MARCH 2023 MEETING

A meeting of the Auburn Housing Authority ("AHA") was held on Thursday, March 16, 2023 at 10am at the Stoneville Heights Community Room at 200 Oxford Street North.

COMMISSIONERS PRESENT: Roberta Briggs, Sharon Catino, Wayne Page, Rose Turner

COMMISSIONERS ABSENT: None

COMMISSIONERS REMOTE: Monica Locker

AHA STAFF:

Lori Brennan, Betty Bacinskas

PUBLIC COMMENT

None

1. <u>DISCUSSION AND VOTE TO APPROVE THE RESPONSE TO OPEN MEETING LAW COMPLAINT</u>

After due discussion and upon motion made by Rose Turner and seconded by Roberta Briggs it was unanimously

Voted: To approve the response to the Open Meeting Law complaint

Ayes:

Roberta Briggs, Sharon Catino, Wayne Page, Rose Turner

Remote: Monica Locker

Nays: None

Absent: None

2. <u>DISCUSSION AND VOTE TO APPROVE THE LANGUAGE ACCESS PLAN, FAIR HOUSING MARKETING PLAN AND THE REASONABLE ACCOMMODATION MODIFICATION PLAN</u>

After due discussion and upon motion made by Roberta Briggs and seconded by Rose Turner it was unanimously

Voted: To approve the Language Access Plan, Fair Housing Marketing Plan and the Reasonable accommodation Modification Plan.

Ayes:

Roberta Briggs, Sharon Catino, Wayne Page, Rose Turner

Remote: Monica Locker

Nays: None

Absent: None

3. DISCUSSION AND VOTE TO APPROVE THE JANUARY 2023 CHECK REGISTERS

After due discussion and upon motion made by Rose Turner and seconded by Sharon Catino it was unanimously

Voted: To approve the January 2023 check registers

Ayes: Roberta Briggs, Sharon Catino, Wayne Page, Rose Turner

Remote: Monica Locker

Nays:

None

Absent: None

RECEIVED

4. DISCUSSION AND VOTE TO APPROVE THE FEBRUARY 2023 CHECK REGISTERS

After due discussion and upon motion made by Rose Turner and seconded by Sharon Catino it was unanimously

Voted: To approve the February 2023 check registers

Roberta Briggs, Sharon Catino, Wayne Page, Rose Turner Ayes:

Remote: Monica Locker

Nays: None Absent: None

EXECUTIVE DIRECTOR'S REPORT

Open Meeting Law training will be on March 23, 2023 from 5:30-7:30pm

MEMBER ITEMS

PUBLIC COMMENT

NONE

<u>ADJOURNMENT</u>

After due discussion and upon motion made by Rose Turner and seconded by Sharon Catino it was unanimously

VOTED: To Adjourn

Ayes:

Roberta Briggs, Sharon Catino, Wayne Page, Rose Turner

Remote: Monica Locker None

Nays:

Absent: None

The next meeting will be April 6, 2023

Respectfully Submitted,

Lori Brennan, Executive Director